## REGULAR MEETING TUESDAY 1 June 2004 6:00 P.M.

- 1. Moment of Silence
- 2. Pledge of Allegiance to the Flag
- 3. Recognition of Courier
- 4. Council Procedure for Conduct of the Meeting

At hearings involving rezoning applications, proponents and opponents shall be provided a total of twenty (20) minutes notwithstanding the number of persons desiring to be heard. Proponents shall be heard first followed by comments from opponents. Each side may speak a total of five (5) minutes rebuttal.

5. Resolution directing the filing with the City Clerk of the Budget Estimate for the Fiscal Year 2004-05.

### **PUBLIC HEARING ITEMS:**

- 6. Ordinance annexing territory to the corporate limits- located on the East side of Watlington Road, North of Lees Chapel Road- 4.5 acres. (roll call vote) (Attachment #6 (PL(P)04-18) to Council members)
- 7. Ordinance establishing original zoning classification from County Zoning Limited Business and RS-40 Residential Single Family to City Zoning Conditional District –RM-8 Residential Multifamily for property located on the east side of Watlington Road north of Lees Chapel Road. (roll call vote) (Attachment # 7 (PL(Z)04-18) to Council members)
- 8. Ordinance annexing territory to the corporate limits located at 1607 Guilford College Road-5.45 Acres. (roll call vote) (Attachment #8 (PL(P)04-19) to Council members)

### **Public Hearing Items Continue:**

- 9. Ordinance establishing original zoning classification from County Zoning RS-40 Residential Single Family to City Zoning Conditional District—RM-5 Residential Multifamily for property located on the east side of Guilford College Road between Pleasant Hill Drive and Jamesford Drive. (roll call vote) (Attachment #9 (PL(Z)04-19) to Council members)
- 10. Resolution authorizing economic development incentive funding for facility construction and design and purchase of new equipment and machines, not to exceed the amount of \$94,000 of City funds. (roll call vote) (Attachment #10 to Council members)
- 11. Resolution authorizing economic development incentive funding for new capital investment for machinery and equipment, not to exceed the amount of \$198,000 of City funds. (roll call vote) (Attachment #11 to Council members)

# CONSENT AGENDA (one vote)

- 12. Ordinance amending in the amount of \$280,248 the County Construction Projects Fund Budget for Construction of Bishop Road Sanitary Sewer Outfall. (Attachment #12 to Council members)
- 13. Resolution authorizing and approving sale of City owned property in the amount of \$52,000 to Udell Webb. (Attachment #13 to Council members)
- 14. Resolution approving bid in the amount of \$502,718 and authorizing Contract No. 2004-28 with Breece Enterprises for storm sewer improvements throughout the City. (Attachment #14 to Council members)
- 15. Resolution authorizing City Attorney to institute proceedings to condemn portion of the property of Ja-Jo, LLC in connection with the Franklin Boulevard improvement Project. (Attachment #15 to Council members)
- 16. Resolution endorsing application for a North Carolina Department of Transportation Enhancement Grant for the Phase II Southeast Walking Trail Connector and to make a local match of \$15,360 for said project. (Attachment #16 to Council members)
- 17. Resolution authorizing installation of water line in US 29 North and Corbin Road under agreement between the City of Greensboro and Guilford County. (Attachment #17 to Council members)
- 18. Resolution authorizing Change Order in the amount of \$85,644 in contract No. 2003-12 with John M. Thompson Company for Water Resources Operation Center, Police District #2 and Fire Station #11 Facility (WROC2-11) (Attachment #18 to Council members)

### **Consent Agenda Continues:**

19. Motion to approve minutes of regular meeting of May 20, 2004.

### **BUSINESS ITEMS:**

- 20. Ordinance amending Chapter 2 of the Greensboro Code of Ordinances with respect to Administration to schedule a special meeting for the purpose of adopting the Annual Budget for the Fiscal Year 2004-2005. (roll call vote) (Attachment #20 to Council members)
- 21. Ordinance establishing in the amount of \$200,000 the South Elm Street Redevelopment Fund Budget for the appropriation of a Federal EPA Brownfield Assessment Grant. (roll call vote) (Attachment #21 to Council members)
- 22. Resolution authorizing the purchase of property in the amount of \$150,000 of Otis B. and Maxie M. Osborne for the Orchard Fire Station. (roll call vote) (Attachment #22 to Council members)
- 23. Resolution approving transportation improvement project for South Elm-Eugene Street from JJ Drive to Vandalia Road. (roll call vote) (Attachment # 23 to Council members)
- 24. Addendum
- 25. Speakers from the Floor
- 26. Matters to be discussed by the Mayor and Members of the Council -Boards and Commissions Appointments
- 27. Matters to be presented by the City Manager
- 28. Motion to adjourn to Closed Session to discuss an Industrial Location.

#### Attachments for Council's Information:

1. Report of Disbursements

Any individual with a disability who needs an interpreter orother auxiliary aids or services for this meeting may contact Juanita Cooper or Susan Crotts at 373-2397 or 333-6930 (TDD).

Citizens attending public meetings of the Greensboro City Council will be provided free parking after 6:00 p.m. in the public lot located at Washington/Eugene Streets, Governmental Center, Greensboro, NC.